




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x625242dfab8dea7e0e10e3105acae1aa4e23d0bf</u>
TOTAL RECEIVED	19.223959618505435998 MATIC  7.90 USD
TOTAL SEND	19.223959618505435998 MATIC  7.90 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHENA	5,000 M
! Tether	10,000.000000000000000000 YOUR TOKENS) { 10000USDT.COM }
wETH	5.000000000000000000 ETH AT ETHERS.BAR
LiquidEther	1 tkether.com

Token	Balance
Blast	54,988.000000000000000000 st-apps.com
!\$ SHIB NFT #17824	N/A KTP411
SHIBANU	N/A SHIBANU
₪	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc.info]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:05:28	<u>0xcb68df45710c2503efaa</u> <u>4514a4e85e357bce88067f</u> <u>a32e3f6eca759ff806b150</u>	- 19.223308618505434 708 MATIC  13.94 USD	✓
2	2024-05-29 01:05:28	<u>0xcb68df45710c2503efaa</u> <u>4514a4e85e357bce88067f</u> <u>a32e3f6eca759ff806b150</u>	- 0.0006509999988030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 01:05:28	<u>0xcb68df45710c2503efaa</u> <u>4514a4e85e357bce88067f</u> <u>a32e3f6eca759ff806b150</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
4	2024-05-29 01:02:48	<u>0xb966d58e1839c11ea82f</u> <u>8a1d227258b7d3efd68a6b</u> <u>ae6e467a2b0f69561583f4</u>	+ 11.229064183005435 851 MATIC  8.14 USD	✓
5	2024-04-22 14:27:14	<u>0x325b82a40d9148099085</u> <u>10300b36bac4eb27cd543e</u> <u>9a01bb3be60e96cd9f820c</u>	+ 0.9965531439999999 46 MATIC  0.73 USD	✓
6	2024-04-09 18:54:12	<u>0xdc7ee32c6ca475d2c7fb</u> <u>0f7048e1e2628e3451c1ef</u> <u>603995f43ecb065a58f036</u>	+ 1.9983422914999999 79 MATIC  1.81 USD	✓
7	2024-04-05 23:34:10	<u>0x6244f497516f1fcd9ccf</u> <u>9b088e9b86fb6bcfd3bd59</u> <u>f2da10115039a04cab994e</u>	+ 5.0000000000000000 00 MATIC  4.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:21:35	<u>0x34947df3cfeae1588a42</u> <u>8ff588b489f16f9be4f1de</u> <u>c1be8d46e01bc3fda3cade</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-02 09:29:35	<u>0x97769c863c50e0bd9797</u> <u>41c5c83e7f51baf617fc56</u> <u>29801246ab8b7d7ee414c4</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 14:31:56	<u>0x1e01f246b7c440860d02</u> <u>d288fef29d61e4d6395f71</u> <u>0841a33db58126acb8a41b</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 10:37:35	<u>0x11c6331744746ef30ff1bc5fcf215249e9db9baafa8a0c392376ff5dfb85668a</u>	+ 67,483.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-09 07:48:10	<u>0x381f42600c6dcca52a86dfdc2350c5563b81d59dd10108412c9558adc8228880</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-07-09 07:38:40	<u>0x6b55c59fe3a115ac7fb4e119777af8cfe9e0aa19aa0a777bdf23be0bd29b4e24</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
7	2024-07-07 15:56:22	<u>0x2ff2f7a60309b6ca391c3507f0874fb30af60520176865f7b69c1de2726d9239</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
8	2024-07-07 14:18:57	<u>0xc9724ffd67a1ae337d2b753eec0f616f4560375be678ece3c6a8d02f0a5d934b</u>	+ 0.0000000000000000 01 o 1 eth	✓
9	2024-05-29 01:02:56	<u>0x4006f3da38842944496f9f5bef5bc12a010f8b775c001d2700b71d2dfaffec74</u>	+ 1 tkether.com	✓
10	2024-05-23 04:36:52	<u>0x571fcbef1f76eea8fe2db4611ab328461c958b442112ebdb265af2192394386f</u>	+ 10,000.000000000000 00000000 YOUR TOKENS)	✓
11	2024-05-23 04:35:56	<u>0x131a9951149e7a6635ca7820ff3fc6865d5f09768d2cd4d4f69ba4252766d95a</u>	+ 22,400 YOUR COINS	✓
12	2024-05-22 06:50:02	<u>0x2affec61d175ed920785b9c156802e147a8c18967a29a3229478203413e31f9f</u>	+ 6,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 10:24:00	<u>0x84f8de012220458bd1c4 ebce4c541b2e2a3ade73d8 96a0cf87cdb962f0957b44</u>	+ 5,000 M	✓
14	2024-05-19 22:36:57	<u>0x938e88331560a9c444f5 6daa6775f42dbf8c532984 dbc7f76e4864f6237ffd61</u>	+ 9,985.048099999999 976717 xyz	✓
15	2024-05-18 12:22:06	<u>0x36d30283e7c5b18abd6e e6c0a353022aa7783e7f0c d208490657925cf92bc7ab</u>	+ 4,815.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-17 23:21:42	<u>0xd0e20e299306d3ab3d47 a4a9538520b024a68423ef 76c7a254f956bc7df29f36</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
17	2024-05-11 23:49:02	<u>0x28cc015635955dec833b a691a587897eb91a711df5 f86910708fae536cbd29e1</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-04-21 00:13:24	<u>0x3f963f54300e689acf16 cb37f1562121d6cbcfe582 e84c00bfd4463c14e0a86a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-06 21:28:37	<u>0x8ad043fb453a0502c492 725cb0a1d3048ba2352c5f 28c19ff203220096ccdea</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
20	2024-03-29 08:58:26	<u>0x52b2de9d60b967063f85 fe55c3b523dfd22354760c b361e2fbd05eb9c9d16177</u>	+ 3,000 ewards!	✓
21	2024-03-23 10:00:19	<u>0x3708eeb96ad7be68be82 c76faae3854babaeaa62 c91fbd100635fbc0842ca3</u>	+ 4,008,680.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 19:11:50	<u>0xba5b32ce5eda150436bf933db2252fdf63b10fec02c955e2f69c70cfdd8d33d1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
23	2024-03-21 03:59:03	<u>0xf18281bee06dce396b9d8765c0b901d26a55246a72da00a5a86ad13ef147293e</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
24	2024-03-21 00:22:12	<u>0x574d901a28ce54492108d9acf4df473b3317b9a8c24ad3fd4f3ec6c1f0875ce1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 21:32:03	<u>0xfafcca23d519384bf782f0820252b230b90006a9a9ddedbd26c814654155bccb</u>	+ 1 .xyz	✓
2	2024-08-15 20:22:05	<u>0x9d387c49dbf338e4d9618562384f6208de3e77739b9a1130eff9940f1295484f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 20:21:59	<u>0x2517c58d381161ce809f5004a9b4a00f51fb94f6add304b082d9d4d7f9c64c8e</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-11 18:43:25	<u>0xfb84e8a7e8b78876f33e96960c2a00dfe99d5cc0289655b315b1c79b32bb26fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-26 21:42:30	<u>0x8c0c8677a4720cccc3f720d08ba4c8af1eeb36ab8f0af053528aa2fca70f8769</u>	+ 1 KTP411	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 21:41:42	<u>0x86b3acf20e57f7ff7d886c8d2a24e7d5375d374c3815a97b5b3ac36f11961ca4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 21:41:30	<u>0xfbff55e1df6cc7b2c06a179505d337b700187d5e6c77ca7ef649c969646d57a1</u>	+ 1 co]	✓
8	2024-07-26 21:41:22	<u>0xadf78686c3d80e58caec824ea5675c0dd3618c5c750d88e6d720b600ba8f87e0</u>	+ 1 SHIBANU	✓
9	2024-07-26 21:41:06	<u>0xd09004b359337cfe02c5d590541833cd48c1b7827ed2bc98a878fe99cc49d501</u>	+ 1 ðŸŽ•	✓
10	2024-07-07 14:19:41	<u>0x00238d05271f4cc2a0dcf8f3fb666f2076732a497238269ace2ea47aae7b03f4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 14:19:37	<u>0x0c95cb86a09e2f6f26aa830879f7cb480e6f165f65da1f0a5c9eed04790a4cfa</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-05-29 01:08:42	<u>0x4829ed99aa7e0e5d96b6cc5395376adb7bf00da2f6bc7777a5bcd5a800cff447</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-29 01:03:10	<u>0xef87e4b85b25155cd930212484cac1bb16d74580d7aa273257d0cdcd12248be0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-23 04:41:20	<u>0xf666c668bd5c461dd65dfb460978e7add386dfd482601a0ecae10e682372289f</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 12:25:14	<u>0x85002d24fc151db6287e446d82801851f9434ee6d5b7eda6a1b7b71838f9084d</u>	+ 1 -airdrop.net	✓
16	2024-05-18 12:22:18	<u>0x347c3d1e9139c48b2f2e3fdfbf29406a384b0dce7c68e29cb25533d734bda4b6</u>	+ 1 -airdrop.net	✓
17	2024-05-11 23:49:16	<u>0x14432f74a8782273702a19af2fbc85a2c320789d04e22407fb935094c4b8bbfc</u>	+ 1 -airdrop.org	✓
18	2024-05-11 23:48:06	<u>0x523dd6f8f0614cc8304f5e8edd9bf61100eb710b51236f59e4489d9888088993</u>	+ 1 -airdrop.org	✓
19	2024-05-11 23:47:46	<u>0xc590bb7529ee68f1b4b6a6a797c362cfcc74e4de5922917dee5444232c051073</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-04 09:12:31	<u>0x92980d9ea9c4384168ec2a7c156f4ab0c03fea98d4d3dee8a204702b6a2a006</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-21 00:44:16	<u>0x8f149f08d671367e18ba0c5d776cfaaaa5607c4f8fbaae6bfef84f3bffff5b63</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-08 03:27:29	<u>0x77e69ea359bf6eacc0c231c3ef97d2b86f5429e7f2fdea08399216e1b2d39028</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-01 00:52:08	<u>0x5a78f7d0a9a6d76d0a495a669bc9a178ef701b13afede7ab76d07e8c55d0720e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-23 23:41:24	<u>0xf0fa721ffef3bcbc3f0d c54bb2238afb4285ffea2d 2dab9c880b1ab13525ec9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-23 23:41:18	<u>0xda59d2ac3dcbf5ab7b73 fcd65a9c411ad00471b2de 87ff3aa6aeab2b4990f255</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 01:03:03	<u>0x690d3a94faf26942bcdd 8215aa8ceaeebf26a64d24 a2ade18f35af746985283d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
27	2024-03-20 23:12:45	<u>0x496f70bd2b85325e7a79 46a1c45dc054c1d5b648c7 70a1517ed28f2e821fc0ce</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
28	2024-03-19 19:00:18	<u>0x6bdc742d5057a8b6980c 7acb765824f03e0a8a78a5 4abe543e2e4c199d3b8205</u>	+ 1 Airdrop at [3eth i%[top]	✓
29	2024-03-10 04:02:47	<u>0xcd6e800195ad2b6148b7 4f6bf0c3b6fbd3a8b75be 28dab737930bcf98d77f6b</u>	+ 1 Reward at [5000usdc i%[top]	✓

* USD values displayed at the time of transaction

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